

TOWN OF WEARE

PLANNING BOARD ZONING BOARD OF ADJUSTMENT

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Office Hours:

Monday thru Friday 8 AM – 4:30 PM

CIP SUBCOMMITTEE MINUTES AUGUST 25, 2005 (Approved as written 11/7/08)

PRESENT: Paul Morin, Chairman; Richard Butt; Heleen Kurk; Paul Marsh; Monte

Brown; Johnathan Dowst; Naomi L. Bolton, Land Use Coordinator

GUESTS: Don Burke, Cemetery Trustee; Chip Meany, Code Enforcement Officer

I. CALL TO ORDER:

Chairman Paul Morin called this meeting to order at 8:45 AM in the basement of the Weare Town Office Building.

II. PUBLIC MEETINGS:

The purpose of this meeting was to review the submittals turned in by the various departments.

Fire Department: No one came to go over the submittals. The sub-committee wanted the spreadsheet changed to reflect the year the full appropriation will be needed.

Cemetery Trustees: Don Burke was present. Mr. Burke explained the projects they are hoping to do from 2006 to 2012. The total of all the projects equal \$104,000. The subcommittee felt the submittal was done well. The board also discussed the possibility of possibly accelerating some of the projects. Mr. Burke was fine with accelerating the projects.

Code Enforcement Officer: Chip Meany was present. Mr. Meany explained that he is looking for an new vehicle in 2006. There was not a lot of discussion to this as the committee felt it was a necessary request. The committee would like to add the description of the vehicle to the narrative.

The subcommittee felt that a meeting with Fire Chief Richards, Police Chief Begin and Carl Knapp, Public Works Director should happen very shortly to discuss the facility needs for the future. The subcommittee wanted to talk about inter-agency radio system communications which is something this is nationwide. The subcommittee needs to find out what if any grants have been applied for or will be applied for the 2006 requests. The subcommittee chose August 30, 2005 at 5 PM and wanted to have Naomi confirm with all parties involved.

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The subcommittee asked Naomi to get a hold of the Trustees of the Trust Fund balances to date in the existing capital reserve funds.

John Stark Regional High School: Monte Brown, school board member wanted to inform the subcommittee that the school board is looking to have a master site plan done of the high school with an estimated cost of about \$10,000.

Library Trustees: Paul March, trustee stated that the only thing the library would be looking for would be the \$3,000 that was part of last years approval for the computer technology upgrade.

III. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 11:00 AM.

Respectfully submitted,

Naomi L. Bolton Land Use Coordinator